

**MINUTES
SPECIAL MEETING
Three Lakes Town Board of Supervisors
August 17, 2010**

Meeting called to order at 6:01 p.m. by Chairman Don Sidlowski. Supervisors present: Jeff Bruss, Steve Garbowicz, Dr. Bill Martineau, and Ed Starke. Quorum established.

Town Clerk Courtney Peterson was present to record the minutes.

Clerk Peterson reported on the agenda posting in accordance with Open Meeting Law.

Motion made by Martineau and seconded to approve the amended agenda. Motion carried. 5:0

Motion was made by Martineau and seconded to move into closed session in accordance with WIS STAT 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Police Department Personnel Matter
- b. Town Shop Personnel Matter

Roll call vote: Bruss Aye, Garbowicz Aye, Martineau Aye, Starke Aye, Sidlowski Aye. Motion carried. 5:0

Chairman Sidlowski called for a motion to return to open session to act on any matters that were discussed in closed session that required Board action. Motion made by Bruss and seconded. Roll call vote: Bruss Aye, Garbowicz Aye, Martineau Aye, Starke Aye, Sidlowski Aye. Motion carried. 5:0

No formal Board action was taken on the matters that were discussed in the closed session.

Motion made by Starke and seconded to adjourn at 6:22 p.m. Motion carried. 5:0

**Courtney Peterson
Town Clerk**